

AGENDA NSSAB FULL BOARD HYBRID MEETING Molasky Building - Las Vegas, NV February 16, 2022 at 4 p.m.

Open Meeting / Announcements

Barb Ulmer, Facilitator

Chair's Opening Remarks

Frank Bonesteel, Chair

Agenda approval

Barb Ulmer, Facilitator **Public Comment**

Liaison Updates

Clark County

Consolidated Group of Tribes and Organizations

Esmeralda County Commission

Lincoln County Commission

Nye County Commission

Nye County Emergency Management

Nye County Nuclear Waste Repository Project Office

State of Nevada Division of Environmental Protection

Phil Klevorick Richard Arnold Delen Winsor Jared Brackenbury

Leo Blundo Scott Lewis John Klenke Christine Andres

John Daniels, NNSA/NFO

National Nuclear Security Administration/Nevada Field Office (NNSA/NFO) Update

U.S. Department of Energy (DOE) Update Robert Boehlecke, DOE

Other NSSAB Business

Frank Bonesteel, Chair

Pahute Mesa External Peer Review - NSSAB Observers (2)

Barb Ulmer, Facilitator **Dinner Break**

FY 2024 Prioritization (Work Plan Item #1)

Robert Boehlecke, DOE Tonight's Path Forward

Overview Andrew Weber, DOE

Barb Ulmer, Facilitator Ranking Process

Jhon Carilli, DOE Waste Management Disposal Task

Tiffany Gamero, DOE Post-Closure Monitoring Task

Tiffany Gamero, DOE Industrial Sites Tasks

Jesse Sleezer, Navarro Stakeholder Support Task

John Myers, DOE Groundwater Characterization Task

Frank Bonesteel, Chair NSSAB Group Discussion

Individuals Rank Tasks (tallied during break)

Strategic Communications Team Break - Calculate Rankings

FY 2024 Prioritization (Work Plan Item #1) - Continued

Final Discussion and Vote on Final Recommendation

Frank Bonesteel, Chair

Barb Ulmer, Facilitator

Meeting Wrap-up and Adjournment

- Next Full Board Meeting Wednesday, March 16, 2022
 - Molasky Building, Las Vegas, NV
 - 3 p.m. Intergovernmental Meeting with Liaisons
 - 4 p.m. Full Board Meeting
- Waste Management Symposia Phoenix, AZ Mar 6-10, 2022
- EM SSAB National Chairs' Meeting Virtual Apr 20-21, 2022